

DISCIPLINE HEARING OFFICER REPORT
U.S. DEPARTMENT OF JUSTICE
BP-S305.052 MAY 94
FEDERAL BUREAU OF PRISONS

INSTITUTION	USP Lewisburg	INCIDENT REPORT NUMBER	2460663		
INMATE NAME	LUNA, Michael	REG NO	36954-280	UNIT	C-Block
DATE OF INCIDENT	06-25-2013	DATE OF INCIDENT REPORT	06-25-2013		
OFFENSE CODE(S)	201, 307				
SUMMARY OF CHARGES	Fighting with another Person, Refusing an Order				
I. NOTICE OF CHARGE(S)					
A. Advanced written notice of charge (copy of Incident Report) was given to inmate on (date) 06-25-2013 at (time) 10:34 am (by staff member) R. Johnson, Lt;					
B. The DHO Hearing was held on (date) 07-10-2013 at (time) 1:00 pm					
C. The inmate was advised of his/her rights before the DHO by (staff member): K.A. Metzger, Counselor on (date) 06-26-2013 and a copy of the advisement of rights form is attached.					
II. STAFF REPRESENTATIVE					
A. Inmate waived right to staff representative.		Yes:		No:	XX
B. Inmate requested staff representative and H. Rich appeared.					
C. Requested staff representative declined or could not appear but inmate was advised of option to postpone hearing to obtain another staff representative with the result that: N/A					
D. Staff representative		H. Rich		was appointed.	
E. Staff representative statement:					
Mr. Rich appeared as a staff representative on behalf of inmate Luna during the DHO hearing. Mr. Rich stated inmate Luna made no specific request of him as a staff representative in this case. Mr. Rich reviewed the incident report, supporting documentation and video evidence prior to the DHO hearing. Mr. Rich stated she had no first hand knowledge of the incident in this case. Mr. Rich stated he had no further information to present, nor statement to make, regarding this case.					
III. PRESENTATION OF EVIDENCE					
A. Inmate admits		denies	X	the charge(s).	
B. Summary of inmate statement:					
Inmate Luna acknowledged he understood his rights before the DHO and was ready to proceed with the hearing. Inmate Luna presented no documents for the DHO to consider. Inmate Luna testified that Section 11 of the incident report is not accurate. Inmate Luna testified, It was staff's fault. Staff put those inmates in the rec cage with me and Reyes on purpose. My actions during the incident were in self-defense. Inmate Luna made no complaints of procedural errors during the hearing.					
C. Witness(es):					
1. The inmate requested witness(es).		Yes:	XX	No:	

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2. The following persons were called as witnesses at this hearing and appeared. (Include each witnesses' name, title, reg number and statement as appropriate.)

At the time he appeared before the UDC, inmate Luna requested inmate Reyes #30105-280 as a witnesses in this case, to present testimony to the effect, "we were placed into the wrong rec cage", regarding the incident report. Inmate Reyes stated, "Staff put those inmates in the rec cage with me and Luna on purpose".

3. The following persons requested were not called for the reason(s) given.

N/A

4. Unavailable witnesses were requested to submit written statements and those statements received were considered.

Yes

No

N/A

X

D. Documentary Evidence: In addition to the Incident Report and Investigation, the DHO considered the following documents:

Memorandum from N. Carper dated 06-25-2013, prepared with regard to inmates Medina, Nabor 31547-013; Manriquez, Bruno 60095-065; Reyes, Roberto 30105-280; Rivera-Espinoza, Rodriguez 60594-097; and Luna, Michael 36954-280 following the incident. The officers' statements corroborate the report by the reporting officer inmate Luna was involved in a fight.

Federal Bureau of Prisons Health Services Clinical Encounter forms, dated 06-25-2013, prepared with regard to inmates Manriquez, Bruno; Medina, Nabor; Reyes, Roberto; Rivera-Espinoza, Rodriguez; and Luna, Michael, following the incident. These forms document; the inmates sustained injuries consistent with being in a fight with each other.

Photographs of inmates Manriquez, Bruno; Medina, Nabor; Reyes, Roberto; Rivera-Espinoza, Rodriguez; and Luna, Michael, taken following the incident. These photographs document visually the injuries sustained by both inmates during the incident, and supports and corroborates the Federal Bureau of Prisons Health Services Clinical Encounter form, dated 06-25-2013, prepared with regard to inmates Manriquez, Bruno; Medina, Nabor; Reyes, Roberto; Rivera-Espinoza, Rodriguez; and Luna, Michael; following the incident.

Video footage of the incident, recorded by the video camera surveillance system which provides visual documentation which corroborates the report by the reporting officer Manriquez, Bruno; Medina, Nabor; Reyes, Roberto; Rivera-Espinoza, Rodriguez; and Luna, Michael; were fighting.

Witness statement from officer R. Weaver who stated, "Inmates Manriquez #60095 - 065 and Medina #31547 - 013 told me they were not good to go into the rec cage. When they told us that, we called back to the block to verify they were compatible to enter the rec cage. We received verification that it was okay for the inmates to enter the rec cage, so I escorted them into the cage and walked to the other side of the recreation yard. They called for assistance, but I did not witness the fight. I found out later that the inmates were not compatible to go into the rec cage together. I did not know the mistake was made, until after the fight".

E. Confidential information was used by DHO in support of his findings, but was not revealed to the inmate. The confidential information was documented in a separate report. The confidential information has been (confidential informants have been) determined to be reliable because:

N/A

IV. FINDINGS OF THE DHO

A. The act was committed as charged.

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X	B. The following act was committed:	201
	C. No prohibited act was committed: Expunge according to Inmate Discipline PS.	
V. SPECIFIC EVIDENCE RELIED ON TO SUPPORT FINDINGS (Physical evidence, observations, written documents, etc.)		
<p>The DHO finds you committed the prohibited act Code 201, Fighting with another Person, while incarcerated at USP Lewisburg on 06-25-2013..</p> <p>The DHO relied on the written report of Officer D. Campbell, wherein he reports on 06-25-2013 at 8:54 am, he observed the following inmates involved in a physical altercation: Medina, Nabor 31547-013; Manriquez, Bruno 60095-065; Reyes, Roberto 30105-280; Rivera-Espinoza, Rodriguez 60594-097; and Luna, Michael 36954-280. Specifically, while walking by Rec Cage #4, he observed all the inmates involved in a physical altercation with one another striking each other about the head and torso with closed fists. At that time, he called Control for assistance. He then ordered all the inmates to cease their actions to which they continued to fight. He then deployed one (2) second burst from his MK-4 O.C. dispenser with negative results. He again ordered the inmates to cease fighting to which they refused. He then administered a second (2) second burst from his MK-4 O.C. dispenser with negative results. At this time, the Activities Lieutenant and several staff arrived on scene.</p> <p>The DHO also relied on the aforementioned documentary evidence to include a memorandum and a witness statement from staff eyewitnesses, injury assessments, photographs, and video evidence which provide evidence you committed the prohibited act in this case.</p> <p>You denied the charge, and presented as your defense that the incident was staff's fault, that staff placed inmates who were your enemies into the rec cage with you on purpose, and that your actions during the incident were in self-defense. The DHO gave greater weight to the reporting officer's written statement that he observed you fighting, than to your claim your actions during the incident were staff's fault and were in self-defense. This is based on the fact the reporting officer documented he observed you in a physical altercation with other inmates striking each other about the head and torso with closed fists; Chemical munitions were deployed during the incident; The responding Lieutenant observed you fighting and also expended chemical munitions; The video evidence reveals you were observed fighting by striking other inmates about the head and torso with closed fists; The injuries that you and your cellmates sustained during the incident are consistent with you being in a fight; The DHO has considered your testimony that staff knowingly placed the inmates that you fought with in the recreation cage with you, and gives your claim very little weight in your defense. Although staff mistakenly placed the inmate's that you fought with in your recreation cage, you are solely responsible for your actions and have not convinced the DHO your allegations staff were aware you were experiencing problems with the inmates, would pardon your actions during the incident. The DHO recognizes your attempt to minimize your conduct during the incident, by blaming staff for your actions, and as your attempt to avoid the consequences of your actions; The DHO considered your claim that your actions during the incident were in self-defense, but gives your claim very little weight to your claim. The DHO contends if your actions were in self-defense, you would have not continued to fight as documented in section 11 of the incident report, and as visually depicted on the video evidence of your actions in this case; You have submitted no evidence to support your claim you were not fighting.</p> <p>You called inmate Reyes as a witness. Reyes stated staff put inmates in the rec cage with he and you on purpose. The DHO considered this inmate witness's testimony, but found his testimony offered very little weight in your defense.</p> <p>Based on the eyewitness written account of the reporting officer where you were observed fighting with your cellmates, the supporting statement by a staff witness stating you were observed fighting with your cellmates, and the documentary evidence which corroborates the reporting officer's statement you were fighting with your cellmates, the greater weight of</p>		

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the evidence supports you did, in fact commit the prohibited act code 201, Fighting, of the inmate discipline policy.

VI. SANCTION OR ACTION TAKEN

CODE: 201

Disallow Good Conduct Time: 27 days

Disciplinary Segregation: 30 days

Loss of Commissary Privilege: 90 days, suspended 180 days pending clear conduct

Loss of Telephone Privilege: 90 days, suspended 180 days pending clear conduct

Loss of Visiting Privilege: 90 days

VII. REASON FOR SANCTION OR ACTION TAKEN

Fighting in a correctional institution inherently jeopardizes the security and good order of the institution. The rationale for the sanctions imposed in this case, therefore, is to punish the inmate for his misconduct, which is viewed as having an adverse effect on the security and orderly operation of the institution, as well as to deter future misconduct. Disciplinary segregation is imposed as punishment for the misconduct. Disallowed Good Conduct Time is imposed to demonstrate that engaging in misconduct will prolong inmate Luna's period of incarceration. Loss of visiting privileges are imposed to demonstrate that engaging in misconduct will result in the loss of pleasurable privileges while incarcerated. In order to strengthen their deterrent factor, the DHO has also imposed, but suspended, a 90 day loss of telephone and commissary privileges. The inmate was informed he must maintain clear conduct for the next 180 days to avoid suffering these consequences.

VIII. APPEAL RIGHTS: The inmate has been advised of the findings, specific evidence relied on, action and reasons for the action. The inmate has been advised of his right to appeal this action within 20 calendar days under the Administrative Remedy Procedure. A copy of this report has been given to the inmate.

Yes

X

No

IX. DISCIPLINE HEARING OFFICER

Printed Name of DHO

Signature of DHO

Date

A. Jordan, DHO

7/31/13

Report delivered to inmate:

Signature

Date

L Black

7/31/13

DIANAassociates

PRIME : EMTEC
UNIVERSITY OF MARYLAND
RADIOLOGY REPORT

PATIENT NAME: LUNA MICHAEL
DATE OF BIRTH:
PATIENT NUMBER: 36954-280
REF. PHYSICIAN: EDINGER
INSTITUTION NAME: USP LEWISBURG
EXAM DATE: 2013/06/25 09:58
OBSERVATION DATE: 2013/06/25 10:41
EXAM TYPE: CHEST- MASS ON UPPER RIGHT CHEST CHEST
READING RADIOLOGIST: Aletta Ann Frazier MD
HISTORY and STUDY COMMENTS
CHEST- MASS ON UPPER RIGHT CHEST Chest
FINDINGS AND CONCLUSION
Negative except for: asymmetric 1 st costosternal jct calcification
Findings and Conclusion ----- Negative except for: asymmetric 1 st
costosternal jct calcification

(Exhibit B)

DIANAassociates

PRIME : EMTEC
UNIVERSITY OF MARYLAND
RADIOLOGY REPORT

PATIENT NAME: LUNA MICHAEL
DATE OF BIRTH:
PATIENT NUMBER: 36954-280
REF. PHYSICIAN: EDINGER
INSTITUTION NAME: USP LEWISBURG
EXAM DATE: 2013/06/25 09:20
OBSERVATION DATE: 2013/06/25 09:41
EXAM TYPE: SKULL- I/M WAS HIT IN THE HEAD SKULL
READING RADIOLOGIST: Michelle Forman, MD

HISTORY and STUDY COMMENTS

SKULL- I/M WAS HIT IN THE HEAD Skull

FINDINGS AND CONCLUSION

Negative except for: limited eval of osseous & soft tissues with radiograph for head trauma

Findings and Conclusion ----- Negative except for: limited eval of osseous & soft tissues with radiograph for head trauma

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: LUNA, MICHAEL JR
Date of Birth: 12/26/1963
Encounter Date: 06/25/2013 10:54

Sex: M Race: WHITE
Provider: Edinger, Andrew MD

Reg #: 36954-280
Facility: LEW
Unit: C02

Emergency encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Edinger, Andrew MD

Chief Complaint: Altercation/Fight

Subjective: Inmate was involved in a Rec. cage fight/assault. He was brought to the Urgent care room somewhat dazed and bleeding from multiple scalp lacerations. He was able to give his name, but did not initially know what happened, or where he was.

Pain Location:

Pain Scale:

Pain Qualities:

History of Trauma:

Onset:

Duration:

Exacerbating Factors:

Relieving Factors:

Comments:

OBJECTIVE:

Pulse:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
06/25/2013	10:56 LEW	110			Edinger, Andrew MD

Respirations:

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
06/25/2013	10:56 LEW	24	Edinger, Andrew MD

Blood Pressure:

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
06/25/2013	10:56 LEW	164/91				Edinger, Andrew MD

SaO2:

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
06/25/2013	10:56 LEW	98	Room Air	Edinger, Andrew MD

Exam:

General

Appearance

Yes: Alert and Oriented x 2, Disheveled

Nutrition

Yes: Appears Obese

No: Normal

Initially oriented tp person only, then oriented to person and place.

Skin

Wound

Yes: Wounds present, Full Thickness, Denuded Tissue

Inmate Name: LUNA, MICHAEL JR

Date of Birth: 12/26/1963

Encounter Date: 06/25/2013 10:54

Sex: M Race: WHITE

Provider: Edinger, Andrew MD

Reg #: 36954-280

Facility: LEW

Unit: C02

Exam:**Trauma**

Yes: Hematoma, Ecchymosis

Head**General**

Yes: Laceration(s), Contusion(s)

5 Separate scalp lacerations present: 1. 8cm linear laceration just left of midline in the frontal/sagittal scalp, through epidermis and into the dermis; 2. 8cm linear laceration parallel to the first and 1.5cm lateral to the first, through the epidermis and into the dermis; 3. Stellate 12cm laceration in the left, parieto-occipital region, extends through the sub-cutaneous tissue. (This appears to be a flap wound but there is no exposed skull or galea aponeurotica) 4. 2.5cm curvi-linear laceration to the left scalp above the left pinna; 5. 1cm laceration between #2 and #4.

Eyes**Periorbital/Orbital/Lids**

Yes: Edema/Swelling R, Contusion(s) R

Conjunctiva and Sclera

Yes: Hyperemia R

Fundus Exam

Yes: Hemorrhage-Intraretinal R

No: Grossly Normal Retina R

There appears to be a small linear hemorrhage at the optic disc. (I do not think that this is related to the trauma.) Normal venous pulsations noted. (Undilated exam)

Ears**Tympanic Membrane**

Yes: Normal

Nose**General**

Yes: Nares Patent

Face**General**

Yes: Ecchymosis, Trauma

Sinus/Maxilla

Yes: Maxillary Sinus Tenderness R

Mandible

Yes: Normal Range of Motion

Ecchymosis and contusion to the Right Zygoma and the bridge of the nose.

Mouth**Mucosa**

No: Erythema, White Plaques, Dryness

Neck**General**

Yes: Supple

No: Lymphadenopathy

Pulmonary**Observation/Inspection**

No: Respiratory Distress, Tachypnea, Hyperventilation, Stridor, Accessory Muscle Use

Thorax

Yes: Normal Diaphragmatic Excursion, Tenderness on Palpation

No: Subcutaneous Emphysema

Inmate Name: LUNA, MICHAEL JR
 Date of Birth: 12/26/1963
 Encounter Date: 06/25/2013 10:54

Sex: M Race: WHITE
 Provider: Edinger, Andrew MD

Reg #: 36954-280
 Facility: LEW
 Unit: C02

Exam:

Sternum and left pect. major are mildly tender; there is a contusion to the left clavicle region with modest swelling; there is ecchymosis at the left axilla

Cardiovascular**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Peripheral Vascular**General**

No: Varicosities, Non-Pitting Edema, Pitting Edema

Abdomen**Auscultation**

Yes: Normo-Active Bowel Sounds

Percussion

No: Tympany, Dullness

Palpation

Yes: Tenderness on Palpation, LUQ Tenderness

Very mild tenderness; the spleen tip is palpable in the LUQ with deep inspiration; No overlying skin changes

Musculoskeletal**Shoulder**

No: Normal Exam

Knee

No: Normal Exam L

Contusion over the right scapula; abrasion over the left patella

Neurologic**Cranial Nerves (CN)**

Yes: CN 2-12 Intact Grossly

Coordination - Gait

Yes: Normal Gait

Glasgow Coma Scale

Yes: GCS 12+

GCS-Eye Opening Response

Yes: Spontaneous-Open With Blinking At Baseline-4 pts

GCS-Verbal Response

Yes: Confused Conversation-can answer questions-4 pts

GCS-Motor Response

Yes: Obeys Commands for Movement-6 points

Level of Consciousness

Yes: Alert and Oriented x 2

No: Lethargic, Obtunded, Stuporous

It appears that he lost consciousness and had some peri-event amnesia.

ASSESSMENT:

Concussion, unspecified, 850.9 - Current, Temporary/Acute, Initial

Head, open wound, complicated, 873.9 - Current, Temporary/Acute, Initial

Inmate Name: LUNA, MICHAEL JR
 Date of Birth: 12/26/1963
 Encounter Date: 06/25/2013 10:54

Sex: M Race: WHITE
 Provider: Edinger, Andrew MD

Reg #: 36954-280
 Facility: LEW
 Unit: C02

PLAN:**New Radiology Request Orders:**

<u>Details</u>	<u>Frequency</u>	<u>End Date</u>	<u>Due Date</u>	<u>Priority</u>
General Radiology-Chest-2 Views,	One Time		06/25/2013	Today
General Radiology-Skull-General				

Specific reason(s) for request (Complaints and findings):

Inmate involved in an assault; he has multiple scalp lacerations; the largest is in the posterior parietal/occipital region on the left; also has a large contusion to his left anterior chest

Procedures**Laceration Repair**

Diagnosis

Complications, Any? none

Post-procedure/Post-op, Diagnosis Multiple Scalp lacerations

Pre-procedure/Pre-op, Diagnosis Multiple scalp lacerations

Anesthesia

1% Lidocaine with epinephrine, ML 6ml

Assistants

Assistant 1, Name Zimmerman

Location

Head

Scalp

Preparation

Area prepped with Povidone

Repair

Skin

Closure Material

Staples

Disposition:

Follow-up at Sick Call as Needed

Follow-up at Chronic Care Clinic as Needed

Other:

The greatest concern at this point is the mental status change. I suspect that this is peri-event amnesia. I am recommending monitoring for further change today. If he does not exhibit any changes, then he can remain at the institution.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
06/25/2013	Not Done		Edinger, Andrew	No Participation

Inmate Name: LUNA, MICHAEL JR

Date of Birth: 12/26/1963

Encounter Date: 06/25/2013 10:54

Sex: M Race: WHITE

Provider: Edinger, Andrew MD

Reg #: 36954-280

Facility: LEW

Unit: C02

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by Edinger, Andrew MD on 06/25/2013 11:29

MAY 1994

U.S. DEPARTMENT OF JUSTICE

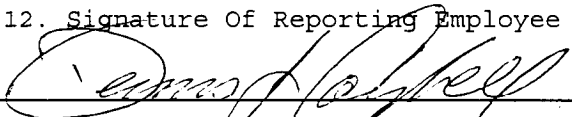

FEDERAL BUREAU OF PRISONS

#2460663

1. Name Of Institution: USP Lewisburg
Part I - Incident Report

2. Name Of Inmate Luna, Michael	3. Register Number 36954-280	4. Date Of Incident 6-25-2013	5. Time 8:54 AM
6. Place Of Incident East Rec Pen #4	7. Assignment unassigned	8. Unit C- Block	
9. Incident: Fighting with another person Refusing an Order.		10. Code: 201 307	

11. Description Of Incident: (Date: 6-25-2013 Time: 8:54 am, staff became aware of the incident.) On the above date and time I observed the following inmates involved in a physical altercation: Medina, Nabor 31547-013, Manriquez, Bruno #60095-065, Reyes, Roberto #30105-280, Rivera-esp, Rodriguez #60594-097 and Luna, Michael #36954-280. Specifically, while walking by Rec Cage #4 I observed all the inmates involved in a physical altercation with one another striking each other about the head and torso with closed fists. At that time I called Control for assistance. I then ordered all the inmates to cease their actions to which they continued to fight. I then deployed one (2) second burst from my MK-4 O.C. dispenser with negative results. I again Ordered the inmates to cease fighting to which they refused. I then administered a second (2) second burst from my MK-4 O.C. dispenser with negative results. At this time the Activities Lieutenant and several staff arrived on scene.

12. Signature Of Reporting Employee 	Date And Time 6-25-2013/ 10:20 AM	13. Name And Title (Printed) D. Campbell, S.O.S.
14. Incident Report Delivered To Above Inmate By 	15. Date Incident Report Delivered 6/25/13	16. time Incident Report Delivered 10:39 AM

Part II - Committee Action

17. Comments Of Inmate To Committee Regarding Above Incident:
Inmate Luna, Michael #36954-280 was advised of his rights, and he verbally stated that he understood these rights. During the UDC review the above named inmate ~~had no comment towards this report.~~ made the following statement: "It was the officers that put us in the wrong cage".

18. A. It Is The Finding Of The Committee That You: ____ Committed The Following Prohibited Act. ____ Did Not Commit A Prohibited Act.	B. <u>xx</u> The Committee Is Referring The Charge(s) To The DHO For Further Hearing. C. _____ The Committee Advised The Inmate Of Its Finding And Of The Right To File An Appeal Within 15 Calendar Days.
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19. Committee Decision Is Based On The Following Information
If found guilty of the alleged violation, the seriousness of the charge warrants consideration for sanctions higher than available to the UDC.

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act)
The Committee recommends the appropriate sanctions for charge

21. Date And Time Of Action 6/26/13 10:42 AM (The UDC Chairman's Signature Next To His Name Certifies Who Sat On The UDC And That The Completed Report Accurately Reflects The UDC Proceedings.)

K.A. Metzger
Chairman (Typed Name/Signature)

Member (Typed Name)

Member (Typed Name)

Record Copy - Central File Record; Copy - DHO; Copy - Inmate After UDC Action; Copy - Inmate Within 24 Hours Of Part I Preparation

(Exhibit 1)

LUNA, Michael

Reg. No. 36954-280

Appeal No. 748996-R1

Page One

Part B - Response

You appeal the July 10, 2013, decision of the Discipline Hearing Officer (DHO) at USP Lewisburg finding you committed the prohibited act of Fighting, Code 201, Incident Report No. 2460663. You contend you were supposed to have been kept separate from the inmates you fought.

A thorough review of the record revealed questions concerning the disciplinary process. Based on this review, it was determined this action and the sanctions imposed will be expunged from your disciplinary record. Accordingly, your appeal is granted.

Date: October 22, 2013



J. L. NORWOOD
Regional Director

(Exhibit D)

RECEIVED
Warden's Office

OCT 25 2013

Federal Bureau of Prisons

Type or use ball-point pen. If attachments are needed, submit four copies. One copy of the completed BP-229(13) including any attachments must be submitted with this appeal.

From: Michael Luna Jr 36954-280 USP/ S.M.U USP/ S.M.U
 LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A - REASON FOR APPEAL

I am placing this appeal once again due to the fact that I wrote and sent mine out 7-29-13 and never received a response from Region and Although I've decide to come to Region once again. I'll also be heading to Washington with all copies of my filings. Therefore, the reason for this appeal is for incident report #2460663 which occurred on 6-25-13 here at Lewisburg USP/ S.M.U. On this date Officers here assigned to recreation two only placed 3 known Separates in a rec cage with me and my cellie Robert Reyes even after being told by inmates involved in said incident to ~~Officers~~ that we weren't compatible to rec together because we known Separates and affiliation with different Disruptive Groups. In the D.H.O. report Section D: Officer R Deaver stated: That inmates Manriquez, #60927-665 and Medina #31547-013 told him they didn't belong in same rec cage with me and my cellie. Then went on to say that he received verification

9-4-13
 DATE

Michael Luna Jr #36954-280
 SIGNATURE OF REQUESTER

Part B - RESPONSE

DATE REGIONAL DIRECTOR
 If dissatisfied with this response, you may appeal to the General Counsel. Your appeal must be received in the General Counsel's Office within 30 calendar days of the date of this response.

ORIGINAL: RETURN TO INMATE CASE NUMBER: 748996-11

Part C - RECEIPT

CASE NUMBER: _____
 Return to: _____
 LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

SUBJECT: _____

DATE SIGNATURE, RECIPIENT OF REGIONAL APPEAL

Continuation Page on Appeal

Copy 2

from Officer STEVEN that they are in fact compatible to be placed in rec. cage with us. Officer R. LEAVER then stated: That he found out later that these inmates after verbally letting him know that they did not belong in the cage with us. Note: Both inmates let know through word of mouth, ahead of time. That they did not belong in the cage with us." Therefore, officers here at Lewisburg USP/SMU, wrongfully acted and knowingly neglected written rules stated in accordance with Program Statement 5180.05 Central Inmate Monitoring System (CIM) Assignment Categories section 542.72(d) Disruptive Groups and (b) Separation. The SMU is governed by P.S. 5217.01 Special Management Unit. Note: That there is no written policy but there is a pattern and series of incidents in which support this general allegation. "If a prisoner get into a verbal altercation or through other means becomes to be in bad standing with a correctional officer. They deliberately and intentionally disregarded the Separation and place you in a cage with a rival group so that corporal punishment may be imposed." Furthermore I have fallen victim to this practice and the use of force was more than Deminimus. I sustained certital life threatening injuries. I was savagely beaten on the head to the point of unconsciousness resulting in a fractured skull in which split open that required over/about 50 stitches to mend, a bruised and swollen face that required (2) teeth to be removed. Hence the body took severe blows as well. Thus irreparable damages in the form of psychological and emotional injuries. I would also like to state: That video tapes of this incident will also prove that me and my cellmate in fact tried to make peace with both inmates MADRIGUEZ and MEDINA by talking and shaking their hands. It wasn't until me and my cellmate tried to make our way to the rec cage door to tell Officers that we did not belong in the cage with these inmates because of the Separation and difference in affiliation. That the rec Officer continued to allow and placed the third inmate RIVERA RODRIGUEZ *60594-097 into the cage and he immediately attacked my cellmate. Thereby, placing us in immediate danger and fear for our lives. Hence, throwing us in a position to commit Code 201. Therefore, do to all evidence pertaining to this incident report #2460663 I would like to pray upon the Regional Committee to expunge this incident report #2460663 from my file including all sanctions pertaining to this report. Enclose is also a copy of the RP-10 I sent to Region on 7-29-13 and never recieved a response.

Respectfully Submitted
And Sent on 9-4-13

CLAIM FOR DAMAGE, INJURY, OR DEATH		INSTRUCTIONS: Please read carefully the instructions on the reverse side and supply information requested on both sides of this form. Use additional sheet(s) if necessary. See reverse side for additional instructions.			FORM APPROVED OMB NO. 1105-0008 EXPIRES 5-31-05	
1. Submit To Appropriate Federal Agency: Director Todd Beach Civil Division U.S. Department of Justice Washington, DC 20530				2. Name, Address of claimant and claimant's personal representative, if any. (See instructions on reverse.) (Number, street, city, State and Zip Code) Michael Loya Jr "36954-280 U.S.P. Lewisburg S.M.U. P.O. Box 1000 Lewisburg, PA 17837		
3. TYPE OF EMPLOYMENT <input type="checkbox"/> MILITARY <input checked="" type="checkbox"/> CIVILIAN		4. DATE OF BIRTH 12-26-63	5. MARITAL STATUS MARRIED	6. DATE AND DAY OF ACCIDENT 6-25-13	7. TIME (A.M. OR P.M.) 8:54 AM	
8. Basis of Claim (State in detail the known facts and circumstances attending the damage, injury, or death, identifying persons and property involved, the place of occurrence and the cause thereof) (Use additional pages if necessary.) I am placing this claim. Do to an accident that took place on the cell yard in cage 4 on 6-25-13 at about 8:34am. Basically on the Negligent Wrongful Acting And Omitting of various employees here at Lewisburg USP/ S.M.U. Placing my life in danger and causing me severe head injuries and trauma. As well as psychological and mental distress.						
9. PROPERTY DAMAGE						
NAME AND ADDRESS OF OWNER, IF OTHER THAN CLAIMANT (Number, street, city, State, and Zip Code) N/A						
BRIEFLY DESCRIBE THE PROPERTY, NATURE AND EXTENT OF DAMAGE AND THE LOCATION WHERE PROPERTY MAY BE INSPECTED. (See instructions on reverse side) N/A						
10. PERSONAL INJURY/WRONGFUL DEATH						
STATE NATURE AND EXTENT OF EACH INJURY OR CAUSE OF DEATH, WHICH FORMS THE BASIS OF THE CLAIM. IF OTHER THAN CLAIMANT, STATE NAME OF INJURED PERSON OR DECEDENT I was sent to infirmary with injuries that required something like 60 stitches that start from the front of my head to the back. I also lost (2) back teeth. One I pull out myself. The other was pulled out in the infirmary about 2 week later. I'm still getting real bad migraines and dizzy spells on occasions. Do to injuries.						
11. WITNESSES						
NAME Roberto Reyes * 30105-280			ADDRESS (Number, street, city, State, and Zip Code) U.S.P Lewisburg (S.M.U.) P.O. Box 1000 Lewisburg, PA, 17837			
12. (See instructions on reverse) AMOUNT OF CLAIM (in dollars)						
12a. PROPERTY DAMAGE		12b. PERSONAL INJURY Multi stitches to head (2) teeth lost in mouth Psychological and mental		12c. WRONGFUL DEATH		12d. TOTAL (Failure to specify may cause forfeiture of your rights.) \$350,000
I CERTIFY THAT THE AMOUNT OF CLAIM COVERS ONLY DAMAGES AND INJURIES CAUSED BY THE ACCIDENT ABOVE AND AGREE TO ACCEPT SAID AMOUNT IN FULL SATISFACTION AND FINAL SETTLEMENT OF THIS CLAIM						
13a. SIGNATURE OF CLAIMANT (See instructions on reverse side.) Michael Loya Jr * 36954-280				13b. Phone number of signatory N/A		14. DATE OF CLAIM 02-28-2014
CIVIL PENALTY FOR PRESENTING FRAUDULENT CLAIM The claimant shall forfeit and pay to the United States the sum of not less than \$5,000 and not more than \$10,000, plus 3 times the amount of damages sustained by the United States. (See 31 U.S.C. 3729.)				CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS Imprisonment for not more than five years and shall be subject to a fine of not less than \$5,000 and not more than \$10,000, plus 3 times the amount of damages sustained by the United States. (See 18 U.S.C.A. 287.)		

95-108

Previous editions not usable

NSN 7540-00-634-4046

STANDARD FORM 95 (Rev. 7-85)

PRESCRIBED BY DEPT. OF JUSTICE
28 CFR 14.2

(Exhibit E)

These are the facts and circumstances leading up too and after the incident to the best of my knowledge. I was ordered placed and received here at Lewisburg (S.M.U.) Program on 4-29-13. Since arriving here at Lewisburg, I have come to the conclusion that this is a "Separate Program". This is back up by a written "Program Statement" stating: Furthermore, the S.M.U. houses an immense number of inmates with an enormous amount having an affiliation to a particular group. Therefore, inmates are classified and permanent separation orders are place against rival groups. In accordance, with Program Statement 5180.05 Central Monitoring System (Cim Assignment Categories section 542.72(d) Disruptive Group and (f) Separation. The (S.M.U.) is governed by P.S. 5217.01 Special Management Unit (S.M.U.) Thereby, designed to keep certain individual and groups "Separated" from one another. Therefore, I am placing this claim on Federal Employees for Intentional Negligent / Neglect, L(b)(1) Act, and Omitting of duties.

On 6-23-13 Inmates namely: Medina #31547-013, and MARLEQUE #60095-015. That live on my cell block. Although, I have no affiliation with engage in a very disrespectfully altercation with (2) particular officers. Then on 6-24-13 (2) Correctional officers escorting ME and my cellmate to recreation. Tried to place us with the (2) inmates that instigated the verbal altercation in hopes that we would impose a corporal punishment on them for their personal gain. However, associates of mine interceded on my behalf and told the C.O. that we belonged in the rec cage with them. So the C.O. complied and placed ME and my cellmate in the rec. cage with my party.

Then on 6-25-13 the C.O. that took the verbal altercation personal took the initiative and with the rec roster that clearly specifies who has "Separate" against whom and assigned. I've always rec'd with my associates and never with whom I have "Separate" with.

Therefore, on this particular day ME and My cellmate got separated from our associates and intentionally got placed in a rec. cage by ourselves. Although, since the rec. cage in question was empty at the time. My cellmate and I decided to enter the cage without argument. About (5) minutes

Later C.O.'s escorting inmates to recreation proceeded to bring 4 known Separates of ours and place them in the rec. cage with us. While the C.O.'s attempted to place both inmates that instigated the altercation with the C.O. that took it personal. It's clearly stated on record and documented in the disciplinary report that they told the C.O. that was escorting them to rec. that they were not in good standing to enter the rec. cage with me and my cellmate. The C.O. made a call to the C.O. that was responsible for rec. assignment that day which was the above mentioned C.O. and he told him they were compatible to rec. with me and my cellmate "When clearly they weren't".

In support to this accusation, I would like to bring your attention and quote the C.O.'s statement. Which is stated in the disciplinary report section (D) which states: Witness statement from Officer R. Weaver who stated: Inmates Medina # 31547-013, and Marquez # 60095-065 told me they were not good to go into the rec. cage. When they told us that we called back to the block to verify if they were compatible to enter the rec. cage. We received verification that it was okay for the inmates to enter the rec. cage. So, I escorted them into the cage and walked to the other side of the recreation yard. They called for assistance but I did not witness the fight. I found out later that the inmates were not compatible to go into the rec. cage together. I did not know the mistake was made until after the fight."

Note: Officer R. Weaver ends his statement "I did not know the mistake was made until after the fight". Yet starts his statement by stating: "That both inmates Medina and Marquez told me they were not good to go into the rec. cage with me and my cellmate." This is a complete contradiction of said statement from beginning to end. I would also like to state that by using the words we and us. It is an admission that more than a few employees had knowledge of what was happening/about to happen.

Furthermore, upon them entering the cage me and my cellmate walked up to them shook hands and declared peace. The C.O.'s

continued to bring yet a third inmate that was clearly a permanent "Separate" of both ME and my cellmate. Namely: Rivera-Espinoza Rodriguez # 60594-097. When he entered the rec cage he immediately attacked my cellmate and the (2) inmate that told the C.O. that they were not compatible to rec with ME and my cellmate followed suit with the inmate that attacked my cellmate. At which time it became (3) on (2) a full fledged brawl erupted. As the fighting intensified the C.O.'s proceeded to shoot us with M16-40. C. At this point the C.O.'s pushed the cage to restore order with their batons. In between, the "Excessive Force" by the correctional officers and the blows by the "Separates". I was savagely beaten on the head to the point of unconsciousness and regained my senses in the infirmary.

Although, there is no formal written policy. But there is a pattern and series of incidents in the past, present, and I'm sure future. In which, support this general allegation. "If a prisoner gets into a verbal altercation or through other means becomes to be in bad standing with a correctional officer / employee. They deliberately and intentionally designated the "Separate" and place inmates in a rec cage with a rival group so that corporal punishment may be imposed.

Through, this practice by Federal Officers / Employees of Negligent, Wrongful Acting, and Omitting. I have falling victim to this practice and was savagely beaten on the head to the point of unconsciousness resulting in a fractured skull. In which, split open and required a multitude of stitches between (25) to (50) to amend, a bruised and swollen face that required (2) teeth to be removed. Hence, the body took a severe beating as well. Thus, irreparable damage in the form of psychological and emotional injuries.

Although, I understand that this case I'm going to cite is not primary mandatory authority in this jurisdiction. But I would like to illustrate it. Tolson v. Clarke, 94 F.3d 1191, 1197 (8th Cir 1996). (Finding that prison officials who knew that violence in the prison was frequent and regular but did not use available classification

information to try to assign compatible prisoners as cellmates were deliberately indifferent to the increased risk of violence arising from random cell assignments). You can construe the application of the rule of law of that case to the facts of my particular circumstances. There is a record that includes video, pictures, medical records, and I have all relevant names of the individuals involved.

In addition, to this contentious issue. I received a disciplinary report. I was found guilty of Code 201- (fighting with another person). In the disciplinary report a C.O. admitted that (2) inmates told him they were not good to go into the cage. Yet, he ordered them into the cage anyway. He also admitted that the C.O. responsible for rec assignment that day would've verified that the inmates were compatible to enter the rec cage. He also stated; that he did not know the mistake was made until after the fight. Although (2) inmates clearly stated to him that they were not in good standing to enter the rec. cage with inmates that occupied the cage. When I asked disciplinary officer Mr A Jordan, How was it that he can find us guilty of defending ourselves and not see the wrong that his officers committed. He stated: "That he could only punish us for / hold us responsible for our actions. Although, he could not hold his officers responsible for their actions. Yet in "Part III section B") of disciplinary report states: Inmate Luna made no complaints of procedural errors during the hearing/ Note: "That after appealing my incident report # 2460663. Appeal No. 748996-R1. Regional Director J.L. Noewood. expunged my incident report by stating; in Part B- Response: "A thorough review of the record revealed questions concerning the disciplinary process. Based on this review it was determined this action and sanctions imposed will be expunged from your disciplinary record. Accordingly, your appeal is granted.

Thus, my facts are unique and compelling in the interest of Justice. They are a symbol of not only an "Unlawful Assault". In which, could of resulted in my death but the capacity of our system of criminal justice to redress it's own wrongs.

Respectfully Submitted
Michael Luna Jr.



U.S. Department of Justice
Federal Bureau of Prisons
Northeast Regional Office

*U.S. Custom House-7th Floor
2nd & Chestnut Streets
Philadelphia, PA. 19106*

February 28, 2014

Michael Luna, Reg. No. 36954-280
USP Lewisburg
P.O. Box 1000
Lewisburg, PA 17837

Re: Administrative Claim Received February 28, 2014
Claim No. TRT-NER-2014-02679


Dear Mr. Luna:

This will acknowledge receipt of your administrative claim for an alleged loss of personal property or personal injury suffered at USP Lewisburg.

Under the provisions of the applicable federal statutes, we have six months from the date of receipt to review, consider, and adjudicate your claim.

All correspondence regarding this claim should be addressed to Federal Bureau of Prisons, Northeast Regional Office, Room 701, U.S. Custom House, 2nd & Chestnut Street, Philadelphia, Pennsylvania 19106. If the circumstances surrounding this claim change in any fashion, you should contact this office immediately. Also, should your address change, you should advise this office accordingly.

Sincerely,


Michael D. Tafelski
Regional Counsel

(Exhibit 7)



Federal Bureau of Prisons

Northeast Regional Office

*U.S. Custom House-7th Floor
2nd & Chestnut Streets
Philadelphia, PA 19106*

August 27, 2014

Michael Luna, Reg. No. 36954-280
USP Allenwood
P.O. Box 3000
Allenwood, PA 17887

RE: Administrative Claim No. TRT-NER-2014-02679

Dear Mr. Luna:

Your Administrative Claim No. TRT-NER-2014-02679, properly received on February 28, 2014, has been considered for settlement as provided by the Federal Tort Claims Act (FTCA), 28 U.S.C. § 2672, under authority delegated to me by 28 C.F.R. § 543.30. Damages are sought in the amount of \$350,000.00 based on a personal injury claim stemming from an alleged incident in the recreation cage at USP Lewisburg on June 25, 2013.

An investigation provided insufficient evidence to support your claim. There is no evidence to suggest that you suffered any injury as the result of negligence on the part of any Bureau of Prisons employee. Accordingly, your claim is denied.

If you are dissatisfied with this decision, you may bring an action against the United States in an appropriate United States District Court within six (6) months of the date of this memorandum.

Sincerely,


Michael D. Rafelski
Regional Counsel

cc: David J. Ebbert, Warden, USP Lewisburg

(Exhibit G)

Office of the Clerk
United States District Court
Middle District of Pennsylvania
United States Courthouse
200 Market Street
P.O. Box 100
Harrisburg, PA 17105

Dated: October, 14, 2014

Re: Filing of Petition for Habeas Corpus
Petition of the Undersigned named Agents of Fed. Bureau of
Investigation / Federal Tort Claim Act

Dear Clerk

Enclosed for Filing Please! Find the following
documents:

- 1- Authorization Form
- 2- Application to Process the Petition Properly
- 3- Complaint with Jury Demand
- 4- Motion for Appointment of Counsel

As proof of receipt Please! place your file mark and a copy
of this letter and return same in self addressed stamped
envelope enclosed for your convenience.

Sincerely
Michael Luna Jr.
Michael Luna Jr.

Michael Lina Jr # 36954-280
United States Penitentiary Allenwood
P.O. Box 3000
White Deer, PA 17897-3000

OCT 16 2014



Legal Mail
Posted Out
Oct. 14. 2014

MAILED FROM
U.S. PENITENTIARY

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